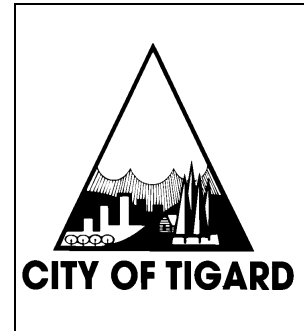


TIGARD CITY COUNCIL
AND BUDGET COMMITTEE
MEETING

September 18, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling:

503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL AND BUDGET COMMITTEE MEETING
September 18, 2001

6:30 PM

1. WORKSHOP MEETING
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non Agenda Items

6:35 PM

2. DISCUSSION OF SIDEWALK MAINTENANCE ON MAJOR COLLECTORS
 - a. Staff Report: Public Works Staff
 - b. Council Discussion, Questions, Comments

❖ Recess Council Meeting

❖ Convene Budget Committee Meeting

7:00 PM

3. BUDGET COMMITTEE MEETING
 - a. Call to Order – Budget Committee Chair
 - b. Roll Call
 - 3.1 Update on Financial Issues
 - Cook Park Project/OECDD Loan
 - Photo Radar
 - Telecommunication Franchise (Qwest vs. The City of Portland)
 - 3.2 Supplemental Budget Hearing
 - Open Public Hearing
 - Hear Staff Report
 - Receive Public Testimony
 - Budget Committee Comments/Questions
 - Close Public Hearing
 - Budget Committee Consideration: Motion to approve the Supplemental Budget for the City of Tigard and refer it to the City Council for a Public Hearing on October 9, 2001.
 - 3.3 Status of Fiscal Year 2000-01 Year-End (preliminary results)

❖ Adjourn Budget Committee Meeting

❖ Reconvene Council Meeting

4. UPDATE ON INSURANCE PROGRAM
 - a. Staff Report: Administration Staff
 - b. Council Discussion, Questions, Comments
5. DISCUSSION OF STRATEGIES TO ADDRESS AFFORDABLE HOUSING
 - a. Staff Report: Community Development Staff
 - b. Council Discussion, Questions, Comments
6. COUNCIL LIAISON REPORTS
7. NON-AGENDA ITEMS
8. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
9. ADJOURNMENT

I:\ADM\CATHY\CCA\010918P.DOC